

**Code**                    **HAH**  
**Company name**    Hai An Transport and Stevedoring Joint Stock Company  
**Date**                    11/01/2024  
**Subject**                BOD resolution dated October 31, 2024

**Content:**

Hai An Transport and Stevedoring Joint Stock Company announces the Board resolution dated October 31, 2024 to approve the purchase of TORO vessel according to the sales contract signed dated October 08, 2024 between Lamda Seatrading S.A (seller) and Hai An Transport and Stevedoring Joint Stock Company (buyer).